

AGENDA

SELECTMEN'S MEETING

July 1, 2010 – 7:00 p.m.

Memorial Library Community Room

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of June 3, 2010
3. Approval of the minutes of the Special Board of Selectmen's Meeting June 17, 2010
4. Selectman's Overview
5. Correspondence
 - Signs for the Times submitted Ann M. Ruocco
 - Letter submitted from Gary M. Amato

6. Resolutions:

(A) RESOLVED, that the First Selectman may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael J. Freda, as First Selectman of the Town of North Haven, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

(B) RESOLVED that the Board of Selectmen takes action to change the authorized second signer of the ED-099 Agreement for Child Nutrition Programs from Gerardo Sorkin to Edward J. Swinkoski, Director of Finance and Administration /Director, DCSR to sign the claims for reimbursement in the absence or incapacity of the first designated individual; Michael J. Freda.

7. Resignations/Appointments

- Reappointment of Victor Palma, the 83 Woodvale Drive, Northford, CT 06472 as Tree Warden - retroactive to December 1, 2009, for a two year term to expire December 1, 2011.
- Appointment of Patrick Tomak, MD, a neurosurgeon living at 1155 Ridge Road, North Haven, CT 06473, to the Police Pension Committee.

- Appointment of Reilly Cargan (R), 65 Oakwood Drive, North Haven, CT 06473 to the Board of Education term to expire December 1, 2013.
- Appointment of Stephen F. Darley (D), 100 Fitch Street, North Haven, CT 06473 to the Economic Development Commission term to expire December 31, 2011.

8. Bond Releases / Reductions

- Giacinto G. Costa, 135 Millbrook Road, North Haven, CT 06473, release of the entire bond balance in the amount of \$8,000 with the recommendation of the Planning & Zoning Commission.

9. Property Tax Refunds

- DCFS Trust, P.O. Box 685 Roanoke, TX 76262, in the amount of \$264.39
- Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$346.91
- Leonardi, Dorothy S or Anthony, 87 Carriage Drive, North Haven, CT 06473 in the amount of \$228.96, and in the amount of \$ 211.32
- Salerno Amalio Anthony, 70 Constitution Street, Wallingford, CT 06492, in the amount of \$172.73
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$331.06
- Vars Dana or Deborah, 11 Edison Drive, North Haven, CT 06473, in the amount of \$53.36
- VW Credit Leasing, Ltd., 1401 Franklin Boulevard, Libertyville, Il 60048, in the amount of \$98.28

10. Next meeting of the Board of Selectmen – Thursday, August 5, 2010 at 7:00 p.m. in the Library Community Room.

11. Public Comment

12. Adjournment